

SUMMARY SHEET

I. Description of Item

Resolution is authorizing the Shelby County Division of Corrections to increase the FY09 budget to allow expenditure of grant funds unspent at the end of FY08. The county received a federal grant that goes from September 29, 2006 to September 28, 2010, which crosses our fiscal years. The original estimate of spending in FY08 was too high and thus funds were unspent. These unspent funds can be utilized from July 2008 to September 2008 part of our FY09. The Division of Corrections has expenditures that may properly be charged to this grant if adequate budget was in place in the county's accounting system and a budget amendment is required in FY 09 to increase the grant budgets. The grant is from the U S Department of Health and Human Services to provide fatherhood and family bonding programs to male inmates as the Fatherhood Priority Area 2 program.

Source and Amount of Funding

- A. Amount Expended/Budget Line Item – amended grant budget with federal dollars totaling \$145,301.00 in Fund 510 and Org 350107. A 10% match is provided from the Corrections Fund.
- B. All Costs (Direct/Indirect) – The grant budget funds 100% of the program related activities.
- C. Additional or Subsequent Obligations or Expenses of Shelby County – This is the second year of a five year award. There is no obligation to continue this grant beyond its expiration.

II. Contract Items

- A. Type of Contract – Standard federal grant award for non-construction projects. Requires compliance with all federal grant rules, regulations and laws.
- B. Terms – The grant period remains September 29, 2006 to September 28, 2010.

III. Additional Information Relevant to approval of this item

Administration recommends approval of this Resolution.

ITEM# _____

PREPARED BY David Barber

COMMISSIONER Chism

APPROVED BY _____

RESOLUTION AMENDING THE FY09 BUDGET FOR FEDERAL GRANT FUNDS FOR THE FATHERHOOD AREA 2 PROGRAM FROM THE U S DEPARTMENT OF HEALTH AND HUMAN SERVICES. THIS RESOLUTION ALLOWS THE EXPENDITURE OF \$145,301.00 FROM THE FATHERHOOD 2 GRANT FUND AND \$16,549.00 FROM THE CORRECTIONS FUND. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Shelby County Commission Item Number 27, adopted October 22, 2007 approved a grant award from the U S Department of Health and Human Services to the Division of Corrections under the prisoner Re-entry Initiative program for the community; and

WHEREAS, the Division of Corrections provides an integrated fatherhood/family bonding project for male inmates at the Division of Corrections, funded at 90 % by the U S Department of Health and Human Services grant in the total amount of \$465,000.00 for the period from September 29, 2007 through September 28, 2008 with carryover provisions available to complete planned activities; and

WHEREAS, The Division of Corrections had to budget this grant split between our FY08 and our FY09 fiscal years and had funds unspent in FY08 that could be expended in the first three months of our FY09; and

WHEREAS, The Division of Corrections has expenditures that may properly be charged to this grant if adequate budget was in place in the county's accounting system and a budget amendment is required in FY09 to increase the grant budgets based on available funds left over in the FY08 grant budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Division of Corrections operating budget is hereby amended and funds appropriated as per Exhibit A and the Division of Corrections position control budget is hereby amended as per Exhibit B, which are attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in the amount not to exceed \$161,850.00 pursuant to the aforementioned grant and to take proper credit in their accounting therefore.

A C Wharton Jr., County Mayor

Date: _____

Attest:

Clerk of County Commission

ADOPTED _____

Shelby County Division of Corrections
Budget Amendment FY 2008-09

Exhibit A
Fatherhood Priority Area 2

Account No.	Description	Current Budget	Changes	Revised Budget
<u>Fund 512 - Org 350107 - All Accounts</u>				
4401	Federal Grants	(116,136.00)	(145,301.00)	(261,437.00)
	Total Revenues	(116,136.00)	(145,301.00)	(261,437.00)
5102	Salaries	51,824.00	8,659.00	60,483.00
5109	Temporary Labor	12,374.00	7,644.00	20,018.00
5111	Salary & Fringe Reimbursement	-	7,350.00	7,350.00
5510	County Retirement	3,628.00	6,378.00	10,006.00
5511	OPEB Retiree Insurance	3,498.00	6,069.00	9,567.00
5515	FICA	767.00	483.00	1,250.00
5516	MQFE	931.00	1,265.00	2,196.00
5520	Group Life	352.00	589.00	941.00
5543	CIGNA	11,227.00	15,899.00	27,126.00
5560	Long-Term Disability	829.00	1,494.00	2,323.00
5579	Fringe Benefit Reimbursement	-	3,640.00	3,640.00
5591	OJI	995.00	1,404.00	2,399.00
5592	Unemployment	211.00	300.00	511.00
6016	Data Processing Supplies	-	12,019.00	12,019.00
6026	Expendable Furn & Equip	5,000.00	8,236.00	13,236.00
6042	Materials/Supplies	10,000.00	18,334.00	28,334.00
6419	Education & Training	-	27,000.00	27,000.00
6446	Local Transportation	-	6,100.00	6,100.00
6467	Travel	5,000.00	2,616.00	7,616.00
6637	Outside Contracts	22,000.00	20,025.00	42,025.00
6852	Printing - Inside		6,346.00	6,346.00
	Total Expenditures	128,636.00	161,850.00	290,486.00
9674	Transfer from Corrections Fund	(12,500.00)	(16,549.00)	(29,049.00)
	Total Expenditures & Transfers	116,136.00	145,301.00	261,437.00
	Net Budget	-	-	-

Fund 956 - Org 350107 - Selected Accounts

6042	Materials and supplies	104,677.00	(16,549.00)	88,128.00
9826	Transfer to Federal Grant Fund	108,959.00	16,549.00	125,508.00
	Net Budget		-	

Shelby County Division of Corrections
Budget Amendment FY 2008-09

Exhibit B
Fatherhood Priority Area 2

Position No.	Position Description	Current Budget	Changes	Revised Budget
<u>Fund 512</u>				
70590	Program Coordinator	11,000.00		11,000.00
70591	Instructor	9,000.00		9,000.00
70592	Prg Rec/V Coord	9,000.00		9,000.00
70593	Family Lisa Sp	9,000.00		9,000.00
70594	Emp Sp / Re-Entry	9,000.00		9,000.00
70607	Admin Tech @ 50%	4,824.00		4,824.00
90567	Prog Monit NWCC		8,659.00	<u>8,659.00</u>
			Acct. 5102 Salaries	<u>60,483.00</u>
70869	P T Instructor	4,468.00		4,468.00
70868	P T Rec/ V Coord	4,400.00		4,400.00
70871	P T Rec/ V Coord	3,506.00		3,506.00
70873	P T Rec/ V Coord		3,100.00	3,100.00
70875	P T Rec/ V Coord		4,544.00	<u>4,544.00</u>
			Acct. 5109 Temporary Labor	<u>20,018.00</u>
Total Salaries		<u>64,198.00</u>	<u>16,303.00</u>	<u>80,501.00</u>